
**Minutes
Tempe Fire Public Safety Personnel
Retirement System Board
August 6, 2015**

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, August 6, 2015, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mark Mitchell, Mayor
Don Jongewaard (via telephone)
Mike Scheidt (via telephone)

Board Members Absent

Joe Brosius
Dr. Russell Schoeneman

City Staff Present:

Renie Broderick, Internal Services Director
Chris Hansen, Risk Manager
Wendy Messina, Human Resources Program Coordinator
Susan Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Chair Mitchell called the meeting to order at 2:06 p.m.

ITEM I - Consideration of Meeting Minutes

Motion by Don Jongewaard to approve the Fire Board Meeting Minutes of July 9, 2015; second by Mike Scheidt. Motion passed unanimously on a voice vote 3-0.

ITEM II - Public Appearances

There were no public appearances.

ITEM III - Motion to Adjourn to Executive Session, if necessary

No executive session was held.

ITEM IV – New Members

There were no new members.

ITEM V – Application to Enter Into Deferred Retirement Option Plan (DROP) Program:

Motion by Don Jongewaard to approve the application of **Craig Fredericks** to enter into the Deferred Retirement Option Plan (DROP) program; second by Mike Scheidt. Motion passed unanimously on a voice vote 3-0.

ITEM VI – Retirement Application

Motion by Don Jongewaard to approve the application of **Thomas A. Gulliver** for normal retirement from the Deferred Retirement Option Plan (DROP) program with a retirement date of 9/28/2015; second by Mike Scheidt. Motion passed unanimously on a voice vote 3-0.

ITEM VII – The PSPRS Local Board Newsletter, PSPRS Employer Update Memo and PSPRS Press Release (Informational only)

There was no discussion.

ITEM VIII - Future Meeting Date

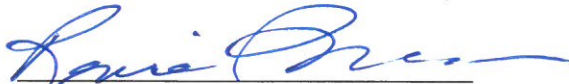
September 3, 2015

ITEM IX - Future Agenda Items

There were none.

Adjournment

Motion by Don Jongewaard to adjourn; second by Mike Scheidt. Motion passed unanimously on a voice vote 3-0. The meeting adjourned at 2:09 p.m.



Renie Broderick
Local Board Secretary